

E-filing

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Title 18 U.S.C. Section 641 - Theft of Government Property
 (Class A Misdemeanor)

☐ Petty
☒ Minor
☒ Misdemeanor
☐ Felony

PENALTY: 1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release; 5 years probation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

PHYLLIS THOMAS

DISTRICT COURT NUMBER

CR08-0205

WDB

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Social Security Administration Office of the Inspector General

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person Furnishing Information on this form Joseph P. Russoniello
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S. Attorney (if assigned) Maureen C. Bessette
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☒ SUMMONS ☐ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

2333 83rd Avenue; Oakland, CA 94605

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: April 15, 2008

Before Judge: 10:00 am

Comments:

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JOSEPH P. RUSSONIELLO (CASBN 44332)
United States Attorney

FILED
MAR 31 2008
DISTRICT CLERK
NORTHERN DISTRICT COURT
OAKLAND, CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

PHYLLIS THOMAS,

Defendant.

No.

CR08-0205

VIOLATION: Title 18, United States Code,
Section 641 - Theft of Government Property
(Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about and between September 2004 and June 2005, in the Northern District of California, the defendant,

PHYLLIS THOMAS,

did knowingly embezzle, steal, purloin, and convert to her own use money of the United States or a department and agency thereof, to wit: Social Security benefits paid to her deceased mother's bank account, and did receive, conceal, and retain such money with the intent to convert it to her gain, knowing it to have been embezzled, stolen, purloined, and converted, in


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INFORMATION

violation of Title 18, United States Code, Section 641, a Class A misdemeanor.

DATED: MARCH 31, 2008

JOSEPH P. RUSSONIELLO
United States Attorney


W. DOUGLAS SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

(Approved as to form: 

MAUREEN BESSETTE
Assistant United States Attorney

INFORMATION